

06-11-91 TUESDAY, JUNE 11, 1991

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman
and
Michael D. Antonovich, Chairman

Absent: Supervisor Deane Dana

Invocation led by Ben V. Marte, Deacon, 1st Baptist Church of
Los Angeles (1).

Pledge of Allegiance led by Aluster Alford, Commander, Post
No. 108, Disabled American Veterans (2).

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE
ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

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NOTICE OF CLOSED SESSION

The Board met in Closed Session to discuss litigation in relation to the City of Los Angeles vs. County of Los Angeles and Mendly vs. County of Los Angeles, pursuant to Government Code Section 54956.9(a).

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9:55 o'clock a.m.

06-11-91.1 2

Presentation of scrolls to the State finalists of the "Hispanic American Family-of-the-Year," as arranged by Supervisor Antonovich.

06-11-91.2 2

Presentation of scrolls to Dolores and Bertha Sanchez, who developed a support group for Latino families whose loved ones were away at war, as arranged by Supervisor Molina.

10:15 o'clock a.m.

06-11-91.3 58 S-1.

Presentation of the Blue Ribbon Children's Services' Task Force Report, as arranged by Supervisor Edelman. ESTABLISH THE LOS ANGELES COUNTY CHILDREN'S PLANNING COUNCIL; DETERMINE THAT THIS BODY SHALL BE CHAIRED BY THE CHAIRMAN PRO TEM OF THE BOARD OF SUPERVISORS; DESIGNATE THAT THE PLANNING COUNCIL WILL BE STAFFED INITIALLY BY ONE ADMINISTRATIVE STAFF PERSON AND ONE SUPPORT STAFF PERSON. DUE TO THE MULTI-JURISDICTIONAL NATURE OF THIS BODY, THE ADMINISTRATIVE STAFF PERSON WILL BE AN INDEPENDENT CONTRACTOR WITH THE COUNTY, REPORTING DIRECTLY TO THE BOARD OF SUPERVISORS. DEVELOPMENT OF THE JOB DESCRIPTION AND HIRING WILL BE DONE BY THE PLANNING COUNCIL. A SUPPORT STAFF PERSON WILL BE ASSIGNED TO THIS BODY BY THE EXECUTIVE OFFICE. ANY ADDITIONAL STAFFING SHALL BE FUNDED BY THE PRIVATE SECTOR; ADOPT THE BLUE RIBBON CHILDREN'S SERVICES TASK FORCE RECOMMENDATION NO. 2 WHICH DELINEATES A MISSION AND GOALS FOR THIS BODY; DETERMINE THAT THE NEED FOR THE PLANNING COUNCIL SHALL BE REVIEWED IN FIVE YEARS; DIRECT THE CHIEF ADMINISTRATIVE OFFICER TO CONVENE THE FIRST MEETING OF THIS COUNCIL WITHIN 60 DAYS; AND DIRECT COUNTY COUNSEL TO PREPARE THE ENABLING ORDINANCE FOR THIS PLANNING COUNCIL
(Relates to Agenda No. 13)

11:50 o'clock a.m.

06-11-91.4 63

Presentation of plaque to The Honorable Ronald L. M. Small, welcoming him to Los Angeles as Consul General of Brazil, as arranged by Supervisor Antonovich.

06-11-91.5 63

Presentation of plaque to Richard Cordova, upon his retirement as the Administrator of General Hospital, as arranged by Supervisor Antonovich.

06-11-91.6 63

Presentation of scroll to the Gay Men's Chorus of Los Angeles as they embark on their first European tour, as arranged by Supervisor Edelman.

2:00 o'clock p.m.

06-11-91.7 76-B

The Board received and filed and took under advisement requests and/or statements relating to the proposed 1991-92 County Budget as follows:

Statement of Dr. Steven Fleisher, requesting restoration of \$1.9 million in the 1991-92 Budget for the County Juvenile Justice Subvention Program (AB 90) funds.

Statement of Dr. Lorenzo Merritt, Executive Director, Project Heavy West, requesting continuance of the County Juvenile Justice Subvention Program (AB 90) funds.

Statement of Augusta Gee, representing AB 90 agencies, requesting restoration of the County Juvenile Justice Subvention Program (AB 90) funds.

Statement of Marcos Vega, Director of Project J, requesting restoration of County Juvenile Justice Subvention Program (AB 90) funds.

Statements of Gloria Kapp and Mary Weaver, Executive Director, Friends Outside, requesting restoration of the County Juvenile Justice Subvention Program funds to provide services to families of inmates and ex-offenders.

Statement of Robert Gates, Director of Health Services, regarding the Department's unmet needs.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1991

9:30 O'CLOCK A.M.

06-11-91.8 2-D 1-D.

Recommendation: Approve minutes of the meetings of the Community Development Commission, for the month of April, 1991. APPROVE
(CRON NO. 91155LAC0011)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

HOUSING AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1991

9:30 O'CLOCK A.M.

06-11-91.9 2-H 1-H.

Recommendation: Approve minutes of the meetings of the Housing Authority,
for the month of April, 1991. APPROVE (CRON NO. 91155LAC0009)

Absent: Supervisor Dana

Vote: Unanimously carried

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

THE INDUSTRIAL DEVELOPMENT AUTHORITY

OF THE COUNTY OF LOS ANGELES

TUESDAY, JUNE 11, 1991

9:30 O'CLOCK A.M.

06-11-91.10 2-I 1-I.

Recommendation: Approve minutes of the meeting of the Industrial Development Authority, for the month of April, 1991. APPROVE
(CRON NO. 91155LAC0012)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.11 BOARD OF SUPERVISORS 1 - 12

06-11-91.11.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Molina

Carlos C. Barron, Los Angeles County Music and
Performing Arts Commission
(CRON NO. 91156LAC0037)

Theresa Montano, Commission for Women
(CRON NO. 91156LAC0036)

Supervisor Hahn

John C. Bain+, Probation Commission
(CRON NO. 91151LAC0057)

George Marshall, Supervisorial District Boundary
Review Committee Document on file in
Executive Office.

Supervisor Edelman

Morris Kight+, Commission on Human Relations
(CRON NO. 91151LAC0058)

Supervisor Dana

Ellen Hurley Goetz+, Charles Robert Holmes+ and
Paul F. Matthies+, Los Angeles County Beach
Advisory Committee (CRON NOS. 91151LAC0055,
91151LAC0042 AND 91151LAC0043)

Anita Lugo King+, Commission for Women
(CRON NO. 91151LAC0059)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.11.2 4 2.

Recommendation as submitted by Supervisor Dana: Approve the Family Support Advisory Board's 1990 Annual Report and Recommendations; approve adding a new position to the Advisory Board to be filled by the Presiding Judge of the Los Angeles Superior Court; and encourage the District Attorney to approve and implement the report and recommendations and to continue supporting efforts of the Advisory Board. APPROVE
(CRON NO. 91143LAC0036)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.12 BOARD OF SUPERVISORS (Continued)

06-11-91.12.1 5 3.

Recommendation as submitted by Supervisor Antonovich: Waive fees, in amount of \$500, excluding the cost of liability insurance and cleanup, for use of the County Mall area for the 1991 Columbus Day Celebration, to be held on October 13, 1991, from 8:00 a.m. to 5:00 p.m.; and instruct all County departments to cooperate and assist in making this a successful event. APPROVE (CRON NO. 91155LAC0018)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.12.2 6 4.

Recommendation as submitted by Supervisor Antonovich: Explore a sister County relationship with the Province of Rome, Italy; and request the Chief of Protocol to work with the Consul General of Italy and the Federated Italo-Americans of Southern California to pursue this proposal to the mutual benefit of both Rome Province and Los Angeles County. APPROVE (CRON NO. 91155LAC0019)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.12.3 7 5.

Recommendation as submitted by Supervisor Antonovich: Waive parking fees,
in amount of \$660, at the Music Center Garage, for Los Angeles County High
School of the Arts' graduation program, to be held on June 17, 1991.
APPROVE (CRON NO. 91156LAC0054)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.13 BOARD OF SUPERVISORS (Continued)

06-11-91.13.1 8 6.

Recommendation as submitted by Supervisor Antonovich: Request the
Countywide Criminal Justice Coordination Committee to review and report
back within 90 days on misdemeanor cases now within the Court system to
determine which cases can be handled as infractions. APPROVE
(CRON NO. 91155LAC0020)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.13.2 9 7.

Recommendation as submitted by Supervisor Hahn: Instruct the Chief Administrative Officer to review H.R. 1600 (Roybal) and H.J. Resolution 186 (Roybal), legislation which would direct the President to conduct a feasibility study of an Alaska to California offshore water pipeline, and report back within two weeks with findings. APPROVE (CRON NO. 91156LAC0044)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.13.3 73 8.

Recommendation as submitted by Supervisor Hahn: Approve ordinance amending the County Code, relating to merchandise peddlers. CONTINUE TO JUNE 25, 1991 (Relates to Agenda No. 66) (CRON NO. 91121LAC0054)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.13.4 10 9.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel and the Chief Administrative Officer to review, in detail, the "R.H. Macy Co. versus Contra Costa County," case and report back within 30 days, on possible consequences and repercussions that face County government if the

Court invalidates all or part of Proposition 13. RECEIVE AND FILE
(CRON NO. 91156LAC0045)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.14 BOARD OF SUPERVISORS (Continued)

06-11-91.14.1 65 10.

Recommendation as submitted by Supervisor Edelman: Instruct the Chief Administrative Officer and the County's legislative representative in Sacramento to express the County's support for AB 885 (Hayden), legislation which would require that the seven (7) Counties in the State

with the largest populations of mentally ill adults and mentally ill homeless persons, whether providing mental health services pursuant to a Short-Doyle plan or negotiated contract, develop a plan for worker and client security and safety. APPROVE (CRON NO. 91149LAC0015)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.14.2 61 11.

Consideration of report by the Regional Planning Commission regarding Significant Ecological Areas, as requested by Supervisor Edelman. ADOPT THE REGIONAL PLANNING COMMISSION'S RESOLUTION WITH VARIOUS MODIFICATIONS; AND INSTRUCT THE EXECUTIVE OFFICER TO SET JULY 11, 1991 AT 9:30 A.M. FOR HEARING ON THE RELATED FEE ORDINANCE WHICH WOULD ALLOW RECOVERY OF THE COSTS ASSOCIATED WITH THE ADOPTION OF VARIOUS REVISIONS IN THE POLICIES AND PROCEDURES RELATING TO THE PROCESSING OF DEVELOPMENT APPLICATIONS IN SIGNIFICANT ECOLOGICAL AREAS

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.14.3 64 12.

Recommendation: Approve minutes of the April, 1991 meetings, including

minor corrections to Synopsis 21 of February 14, 1991, of the Board of Supervisors and Special Districts for which the Board is the governing body. APPROVE (CRON NO. 91155LAC0008)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.15 ADMINISTRATIVE OFFICER 13

06-11-91.15.1 58.5 13.

Recommendation: Approve establishment of the Children's Planning Council and instruct the Chief Administrative Officer to convene the first meeting of the Council within 45 days. RECEIVE AND FILE (Relates to Agenda No. S-1) Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.16 COMMUNITY AND SENIOR CITIZENS SERVICES 14 - 16

4-VOTE

06-11-91.16.1 11 14.

Recommendation: Accept Low-Income Home Energy Assistance Program grant award amendment from the State Department of Economic Opportunity, in amount of \$20,992, for the period of January 1, 1991 through December 31, 1991; and approve allocation of an additional \$3,621 to each of the current weatherization service providers, PACE and Maravilla Foundation, Inc. APPROVE, INSTRUCT DIRECTOR TO SIGN; ALSO APPROPRIATION ADJUSTMENT -- \$20,992 (CRON NO. 91151LAC0026) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

06-11-91.16.2 12 15.

Recommendation: Approve submission of an application to the State Department of Aging for 1991-92 Older Americans Act, Title V Project Grant

Funds, in amount of \$1,577,792; and authorize Director to accept the grant

award and to assume direct administrative responsibility of the Title V Program. REFER BACK TO DEPARTMENT (CRON NO. 91136LAC0084) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.17 COMMUNITY AND SENIOR CITIZENS SERVICES (Continued)

06-11-91.17.1 13 16.

Recommendation: Authorize Director to accept a supplemental allocation of \$2,921 from the Federal Emergency Management Agency IX Emergency Food and Shelter Program. APPROVE Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.18 DISTRICT ATTORNEY 18

06-11-91.18.1 14 18.

Recommendation: Approve payment of purchase order with Software Development and Design, in amount of \$9,740, for acquisition of a computer software program to automate the preparation of Wage Garnishment forms for the Bureau of Family Support Operations; and find that special circumstances exist which justifies approval of this contract with a company in which a County employee has direct economic interest. APPROVE (CRON NO. 91150LAC0077)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.19 FORESTER AND FIRE WARDEN 19 - 20

06-11-91.19.1 60 19.

Recommendation: Receive and file Benefit Assessment Report; adopt resolution establishing a Special District Augmentation Fund Allocation Policy of the Board of Supervisors; approve content of public notice; set July 25, 1991 at 9:30 a.m. for hearing; and instruct the Executive Officer-Clerk of the Board to cause notice of the filing of the report and the time, date and place for public hearing by publishing, posting and mailing notices. APPROVE, ADOPT AND ADVERTISE (CRON NO. 91149LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this matter

06-11-91.20 FORESTER AND FIRE WARDEN (Continued)

06-11-91.20.1 15 20.

Recommendation: Adopt resolutions making application to the Local Agency Formation Commission for annexation of 7-89, Newhall Parcel No. 3-89, to the Consolidated Fire Protection District, and approving and accepting the exchange of property tax revenue for the annexation (5). ADOPT (CRON NO. 91149LAC0016) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.21 HEALTH SERVICES 21 - 24

06-11-91.21.1 59 21.

Recommendation: Approve agreement with Data Pacific, with a maximum County obligation of \$670,950, to provide hospital ancillary data conversion services, effective upon Board approval. APPROVE; INSTRUCT

THE

DIRECTOR OF HEALTH SERVICES TO UTILIZE THE SERVICES OF DATA PACIFIC FOR ONE-YEAR ONLY AND REPORT BACK FOR FURTHER AUTHORIZATION AFTER THIS TIME PERIOD; AND REQUIRE THE CONTRACTOR TO BE FULLY RESPONSIBLE FOR THE PROVISION OF BASIC HEALTH CARE INSURANCE FOR ALL EMPLOYEES HIRED TO PERFORM THE SERVICES UNDER THE CONTRACT; ALSO INSTRUCT THE DIRECTOR OF HEALTH SERVICES TO REPORT BACK WITHIN 60 DAYS ON A PLAN OF REESTABLISHING THIS SERVICE WITH COUNTY EMPLOYEES AND WHAT THE COST WOULD BE TO DO SO (CRON NO. 91140LAC0009) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.21.2 62 22.

Recommendation: Concur with the Director of Internal Services/Purchasing Agent's execution of purchasing agreement with Lancet Technology, Inc., in

total amount of \$1,279,220, for migration of the Trauma and Emergency Medicine Information System to a new hardware and software platform.

APPROVE (CRON NO. 91154LAC0033) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.22 HEALTH SERVICES (Continued)

06-11-91.22.1 16 23.

Recommendation: Award a three-month emergency contract to H.B.J.J., Inc., in amount of \$30,284.80 per month, totally offset by fees assessed to residents of the district, to provide collection and disposal of garbage and rubbish, effective July 1, 1991; and approve bid process for selection of a replacement refuse disposal contract for the Malibu Garbage Disposal District; and instruct Director to report back with recommendations for contract award; set July 12, 1991 for bid opening. AWARD, ADVERTISE AND INSTRUCT CHAIRMAN SIGN (CRON NO. 91154LAC0034) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.22.2 17 24.

Recommendation: Authorize Director to offer an amendment to agreement to Valley Community Clinic, with a maximum obligation of \$60,000, to extend

the term through June 30, 1992, for provision of AIDS education and prevention services, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 91154LAC0032) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.23 INTERNAL SERVICES 25 - 29

4-VOTE

06-11-91.23.1 18 25.

Recommendation: Adopt Resolution and Notice of Intention to sell County-owned surplus property at public auction, Palmdale area (5), at a total minimum bid of \$625,000; set July 25, 1991 for auction sale. ADOPT AND ADVERTISE (CRON NO. 91151LAC0047) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.24 INTERNAL SERVICES (Continued)

3-VOTE

06-11-91.24.1 19 26.

Joint recommendation with the Auditor-Controller: Approve amendment to agreement with American Management Systems, Inc., to increase the agreement amount by \$460,000, and to extend the term through June 30, 1992, to provide technical and consulting support for the Los Angeles County-wide Accounting and Purchasing System. APPROVE AGREEMENT NO. 60772, SUPPLEMENT 2; INSTRUCT CHAIRMAN SIGN (CRON NO. 91142LAC0050) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.24.2 20 27.

Recommendation: Approve agreement with the Southern California Rapid Transit District (RTD), to provide service and assistance on a reimbursable basis for the management of RTD's material transportation requirements, effective upon Board approval. APPROVE AGREEMENT NO. 64867; INSTRUCT CHAIRMAN SIGN (CRON NO. 91151LAC0050) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.24.3 21 28.

Recommendation: Exercise option to renew sublease with Los Angeles By-Products Company, at a monthly rental rate of \$2,100, 75% subvented by State and Federal Governments, to provide parking for the Department of Children's Services, located at 2444 S. Alameda St., Los Angeles (1), effective July 1, 1991 through June 30, 1996. APPROVE
(CRON NO. 91155LAC0028) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.25 INTERNAL SERVICES (Continued)

06-11-91.25.1 22 29.

Joint recommendation with the Treasurer and Tax Collector: Approve agreement with PACTEL-Meridian Systems for implementation of the

Automated

Telecommunications Support System, effective upon Board approval; and approve approximately \$2,334,960 for project financing which includes \$1,910,500 for implementation, two years of Contractor provided warranty, and an estimated \$423,466 for financing. APPROVE
(CRON NO. 91144LAC0073) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.26 MENTAL HEALTH 30

06-11-91.26.1 23 30.

Recommendation: Approve renewal of mental health service agreements for Fiscal Years 1991-92, 1992-93 and 1993-94; instruct Director to prepare the agreements using various contract formats; also delegate authority to the Director to execute amendments, provided that the County's total payments to a contractor under each agreement for each fiscal year shall not exceed a change of 10% from the applicable maximum contract amount and

provided that the Board has appropriated sufficient funds in the department's budget. APPROVE, INSTRUCT CHAIRMAN SIGN
(CRON NO. 91154LAC0024) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.27 PARKS AND RECREATION 31

5-VOTE

06-11-91.27.1 73 31.

Recommendation: Approve conveyance of Oak Spring and Begonia Lane Park property to the City of Santa Clarita. CONTINUE TO JULY 2, 1991
(CRON NO. 91154LAC0021) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.28 PUBLIC LIBRARY 32 - 36

06-11-91.28.1 66 32.

Recommendation: Approve agreements with various agencies, at a total first-year cost of \$349,645, for temporary professional and

paraprofessional librarian services, for the period of July 1, 1991 through June 30, 1993. APPROVE AGREEMENT NOS. 64868, 64874, 64875 AND 64876; INSTRUCT CHAIRMAN SIGN (CRON NO. 91154LAC0036) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.28.2 67 33.

Recommendation: Approve agreement with Pacific Sun Maintenance Company, Inc., at a first-year cost of \$112,136, for provision of custodial services in Custodial Area 3 (2 and 4), for the period of July 1, 1991 through June 30, 1995. APPROVE AGREEMENT NO. 64869;

INSTRUCT

CHAIRMAN SIGN (CRON NO. 91154LAC0037) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.28.3 68 34.

Recommendation: Approve agreement with Empire Maintenance Company, Inc., at a first-year cost of \$82,464, for provision of custodial services in

Custodial Area 1 (3 and 5), for the period of July 1, 1991 through June 30, 1995. APPROVE AGREEMENT NO. 64870; INSTRUCT CHAIRMAN SIGN (CRON NO. 91154LAC0038) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.29 PUBLIC LIBRARY (Continued)

06-11-91.29.1 69 35.

Recommendation: Approve agreement with Blackwell North America, Inc., with a maximum County obligation of \$80,000, to provide data processing services, for an authority control program, effective upon Board approval. APPROVE AGREEMENT NO. 64871; INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0075) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.29.2 24 36.

Recommendation: Approve Negative Declaration for the proposed Hacienda Heights Library, certify that the document has been prepared in accordance with the California Environmental Quality Act; find that the project will not have a significant effect on the environment or wildlife resources; authorize the County Librarian to complete and file a Certificate of Fee Exemption; adopt a monitoring and reporting program to mitigate or avoid significant effects on the environment and approve the project; also approve ground-lease with the Hacienda/La Puente Unified School District, in amount of \$40,000 per year, for a library site; and approve Memorandum of Understanding regarding limited service enhancements. APPROVE AGREEMENT NO. 64873; INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0073) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.30 PUBLIC SOCIAL SERVICES 37 - 38

06-11-91.30.1 25 37.

Recommendation: Approve agreement with the Regents of the University of California on behalf of the University of California at Davis Extension, at no cost to County, to provide Eligibility Supervisor/Worker and Supervising Welfare Fraud Investigator/Welfare Fraud Investigator training

services, effective July 1, 1991 or the first day after Board approval, whichever date is later, through June 30, 1992; authorize Director to consent to U.C. Davis Extension subcontracts with instructors and to consent to reallocation of contractor funds among budget items, not to exceed the total maximum agreement amount; also delegate authority to Director to amend the agreement, provided changes do not exceed 10% of

the

contract costs. APPROVE AGREEMENT NO. 64866; INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0048) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.31 PUBLIC SOCIAL SERVICES (Continued)

06-11-91.31.1 26 38.

Recommendation: Approve agreement with the State Employment Development Department (EDD), in total amount of \$858,268, to provide job services to welfare recipients in the GAIN Program, effective July 1, 1991; adopt resolution which certifies Board approval to enter into the contract; delegate authority to Director to renew the contract for two additional terms, and to approve budgets for the additional fiscal years of the contact term up to 25% more than the first term maximum amount; and authorize Director to approve reallocation of funds among budget items. APPROVE, ADOPT, INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0049) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.32 PUBLIC WORKS 39 - 53

4-VOTE

06-11-91.32.1 27 39.

Recommendation: Approve deletion of Line C of 1964 Storm Drain Bond Issue

Project 5234, change in alignment of Line D of 1970 Storm Drain Bond Issue

Project 3881, West Hollywood, addition of 1964 Storm Drain Bond Issue

Project 5234 Orange Grove Lateral and deletion of Line F of 1970 Storm Drain Bond Issue Project 9649, Pasadena (3 and 5). APPROVE

(CRON NO. 91150LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

3-VOTE

06-11-91.32.2 28 40.

Recommendation: Approve continuation of a program to provide subsidized monthly bus fares for senior citizens, disabled persons and students residing in the unincorporated areas of Los Angeles County, as part of

the

County's Proposition A Transportation Program for Fiscal Year 1991-92;
and

authorize Director to arrange for an agreement with the Southern
California Rapid Transit District to continue to provide the services.
APPROVE (CRON NO. 91150LAC0027) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.33 PUBLIC WORKS (Continued)

06-11-91.33.1 29 41.

Recommendation: Approve amendment to agreement with JHK and Associates,
in amount of \$116,568, to provide for preparation of a comprehensive
study

that will produce the framework to establish the Office of Signals
Secretariat, organize various regions in the County and propose a pilot
project for the Countywide Traffic Signal Synchronization, Operation and
Maintenance Program in one region of the County. APPROVE AGREEMENT
NO. 61169, SUPPLEMENT 1; INSTRUCT CHAIRMAN SIGN (CRON NO. 91142LAC0073)
Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.33.2 30 42.

Recommendation: Authorize Director to administer public transportation services for the Antelope Valley (5), for the 1991-92 Fiscal Year; and to arrange for agreements with the Cities of Palmdale and Lancaster, in total amount of \$3,276,400, with County share of \$1,142,700 from the Fifth Supervisorial District's allocation of Proposition A funds, for the County to administer the services. APPROVE (CRON NO. 91150LAC0044) Attachment on file in Executive Office

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.33.3 31 43.

Recommendation: Approve continuation of shuttle bus services for the unincorporated Altadena area (5), through June 30, 1992, as part of the County's Proposition A Transportation Program; and authorize Director to negotiate an amendment to existing agreement with Embree Buses, Inc., in amount of \$90,000 from the Fifth Supervisorial District's allocation of Proposition A funds, to provide the service for an additional year. APPROVE (CRON NO. 91150LAC0042) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.34 PUBLIC WORKS (Continued)

06-11-91.34.1 32 44.

Recommendation: Relinquish jurisdiction of various streets within the Cities of Torrance, San Dimas, Palmdale, El Segundo, Hawthorne, Gardena and Inglewood. ADOPT (CRON NO. 91150LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.34.2 33 45.

Recommendation: Approve Negative Declaration for Fenbard Drain, City of Los Angeles (3), and find that the project will not have a significant effect on the environment; also authorize Director to carry out the project. APPROVE (CRON NO. 91150LAC0025) Attachments on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.34.3 34 46.

Recommendation: Approve cooperative agreement with the City of Los Angeles (3), for construction of improvements to three street crossings along Pacoima Wash - Unit 6, with the City providing the cost of the betterments, estimated at \$355,000. APPROVE AGREEMENT NO. 64879;
INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0037)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.34.4 35 47.

Recommendation: Approve cooperative agreement with the City of Monrovia (5), to accept transfer and conveyance of Canyon Boulevard Relief Drain to the County Flood Control District for maintenance and operation. APPROVE AGREEMENT NO. 64882; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91150LAC0024) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.35 PUBLIC WORKS (Continued)

06-11-91.35.1 36 48.

Recommendation: Approve agreement with Bing Yen and Associates, in amount of \$30,000, for consultant services to prepare a geological and geotechnical report for landslide mitigation alternatives for the Rambla Pacifico Landslide, Malibu area (3). APPROVE AGREEMENT NO. 64880; INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0035) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.35.2 37 49.

Recommendation: Approve agreement with the Los Amigos Research and Education Institute, Inc., for the County to reimburse the Institute for the actual cost of providing drivers to transport the frail and elderly to Rancho Los Amigos Center, up to a maximum of \$50,000, effective May 1, 1991 to June 30, 1992; and approve fare structure. APPROVE

AGREEMENT NO. 64881; INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0045)
Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.35.3 70 50.

Recommendation: Approve cooperative agreement with State Department of Transportation, in estimated amount of \$2,400,000, covering the right-of-way and construction phase for relocation of the existing southbound off-ramp and construction of a new southbound on-ramp at the Parkway Calabasas Interchange with the Ventura Freeway (3). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 91150LAC0022) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.36 PUBLIC WORKS (Continued)

06-11-91.36.1 38 51.

Recommendation: Authorize Director to finalize negotiations and enter into an agreement with MCA/Universal Merchandising, Inc., Southern California Gas Company and AIMS Media, for production of public education video promoting recycling issues. APPROVE
(CRON NO. 91150LAC0053)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.36.2 39 52.

Recommendation: Approve agreement with the Southern California Rapid Transit District, in estimated amount of \$200,000, to augment bus service on Line 434 along Pacific Coast Hwy., south to Trancas Canyon Rd., and to extend service from Trancas Canyon Rd., to Leo Carrillo State Beach (3), for the 1991 Summer Season, as part of the County's Proposition A Program. APPROVE AGREEMENT NO. 64883; INSTRUCT CHAIRMAN SIGN
(CRON NO. 91150LAC0032) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.36.3 40 53.

Recommendation: Demolish and remove substandard unsafe buildings and/or clean up property at the following locations. APPROVE

146 N. Ditman Ave., East Los Angeles (1)
(CRON NO. 91128LAC0005)

4395-97-99 E. Triggs St., Commerce (1)
(CRON NO. 91136LAC0010)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.37 SHERIFF 56

06-11-91.37.1 41 56.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$1,649.99. APPROVE
(CRON NO. 91151LAC0005) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.38 TREASURER AND TAX COLLECTOR 57 - 59

06-11-91.38.1 71 57.

Recommendation: Adopt resolution authorizing the Los Angeles County Capital Asset Leasing Corporation to issue 1991 Series B Certificates of Participation, in an amount not to exceed \$35.0 million in order to retire

\$20.0 million in currently outstanding Bond Anticipation Notes and to finance the acquisition of \$8.0 million in vehicles for the Sheriff Department. ADOPT (CRON NO. 91154LAC0039) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.38.2 42 58.

Recommendation: Adopt resolutions providing for the issuance of 1991-92 Tax and Revenue Anticipation Notes on behalf of various school districts, in total amount of \$122.0 million; also adopt resolution providing for the

sale, execution and delivery of Certificates of Participation in 1991-92 Tax and Revenue Anticipation Notes of Los Angeles County School Districts and Community College Districts and approving certain related matters. ADOPT (CRON NO. 91151LAC0002) Attachments on file in

Executive
Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.39 TREASURER AND TAX COLLECTOR (Continued)

06-11-91.39.1 43 59.

Recommendation: Approve transfer of unresolved difference of \$12,571.81 in the Domestic Relations Trust Account to the General Fund. APPROVE
(CRON NO. 91151LAC0001)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.40 MISCELLANEOUS COMMUNICATIONS 60 - 65

06-11-91.40.1 57 60.

Supervisory District Boundary Review Committee's recommendation:
Reconsider and withdraw previous Board direction to impose a plan review
filing fee in order to remove the issue from contention. APPROVE
(CRON NO. 91149LAC0062)

Absent: Supervisor Dana

Vote: Supervisor Antonovich voted no on this matter

06-11-91.40.2 44 61.

Inter-Agency Council on Child Abuse and Neglect's recommendation:
Allocate \$65,231 to the Probation Department for staffing costs to
coordinate with ICAN and all affected private and public agencies,
including the California Department of Corrections, to explore all
potential avenues of funding and develop a definitive program proposal
for

Facility and Aftercare for Mothers and Infants Linking Intervention,
Education and Services (FAMILIES); and authorize the Chief Probation
Officer to submit grant proposals on behalf of the ICAN FAMILIES Program
Planning Committee to secure Federal and State funding to support
FAMILIES. DEFER TO BUDGET DELIBERATIONS (CRON NO. 91129LAC0040)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.41 MISCELLANEOUS COMMUNICATIONS (Continued)

06-11-91.41.1 45 62.

Inter-Agency Council on Child Abuse and Neglect's recommendation: Adopt
a position in favor of AB 879 (Bronzan), legislation which would provide that, if the State Department of Social Services complies with Federal requirements to receive Federal grants for purposes of identifying, reporting and treating cases of child abuse, the Federal grants received by the State shall be used to supplement, and not supplant, State funding levels for child abuse prevention and treatment; AB 546 (Bronzan), AB 948 (Bronzan) and AJR 12, legislation which would expand the availability of family preservation programs in California; AB 254 (Costa) and SB 14 (Lockyer), legislation which would increase penalties for child abuse resulting in death; and SB 768 (Vuich), legislation which would designate local law enforcement agencies as responsible for reimbursing providers for cost of performing evidentiary sexual assault medical examinations. APPROVE (CRON NO. 91129LAC0039)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.41.2 46 63.

Request from the Palmdale School District for specified services relating to a special election for the Palmdale School District, Community

Facilities District 90-1, to be held July 2, 1991. APPROVE, INSTRUCT REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS (CRON NO. 91154LAC0042) Attachment on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.41.3 47 64.

Local Agency Formation Commission's recommendation: Adopt resolution providing for the exchange of property tax revenue resulting from Pine Creek Reorganization 90-1 between the Cities of Cerritos and Norwalk (4). APPROVE (CRON NO. 91154LAC0028)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.42 MISCELLANEOUS COMMUNICATIONS (Continued)

06-11-91.42.1 48 65.

Local Agency Formation Commission's recommendation: Adopt resolutions providing for the transfer of property tax increment to various County Sanitation Districts (1 and 5). APPROVE (CRON NO. 91154LAC0025)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.43 ORDINANCE FOR INTRODUCTION 66

06-11-91.43.1 73 66.

Ordinance for introduction amending the County Code, Title 7 - Business Licenses, relating to merchandise peddlers. CONTINUE TO JUNE 25, 1991 (Relates to Agenda No. 8) (CRON NO. 91121LAC0068)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.44 ORDINANCES FOR ADOPTION 67 - 68

06-11-91.44.1 49 67.

Ordinance for adoption amending the County Code, Title 6 - Salaries, relating to a Memorandum of Understanding for Plant Operating Engineers (Unit 401). ADOPT ORDINANCE NO. 91-0081 (CRON NO. 91149LAC0064)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.44.2 50 68.

Ordinance for adoption amending the County Code, Title 5 - Personnel, relating to the Professional Development Allowance. ADOPT ORDINANCE NO. 91-0082 (CRON NO. 91142LAC0005)

Absent: Supervisor Dana

Vote: Supervisor Molina voted no on this matter

06-11-91.45 ADMINISTRATIVE MATTER

5-VOTE

06-11-91.45.1 51 69.

Decision on proposed dissolution of Los Angeles County Waterworks Districts Nos. 1, 10, 16 and 22 (1 and 2). CONTINUE TO JULY 2, 1991 Documents on file in Executive Office.

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.46 MISCELLANEOUS

06-11-91.46.1 70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

06-11-91.46.2 52 70-A.

Recommendation as submitted by Supervisor Dana: Approve revised funding, in total amount of \$87,752, for six agencies in the Fourth Supervisorial

District, for the 1991 Stewart B. McKinney Homeless Assistance Act Program. APPROVE (CRON NO. 91158LAC0048)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.46.3 53 70-B.

Recommendation as submitted by Supervisor Antonovich: Declare Friday, June 14, 1991, as "Flag Day," throughout the County, and urge all residents to rededicate themselves to the principles embodied in our Constitution and The Bill of Rights, all of which are represented by the flag of the United States of America. APPROVE (CRON NO. 91158LAC0030)

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.47 MISCELLANEOUS (Continued)

06-11-91.47.1 54 70-C.

Auction sale of County-owned excess property located north of Sierra Hwy.,
Agua Dulce area (5) at a minimum bid of \$139,000. REFER BACK TO THE
INTERNAL SERVICES DEPARTMENT

Absent: Supervisor Dana

Vote: Unanimously carried

06-11-91.47.2 72 73.

Opportunity for members of the public to address the Board on items of
interest that are within the subject matter jurisdiction of the Board.
TUT HAYES

06-11-91.47.3 55 A-4.

Reviewed and continued local emergency caused by the discovery of an
infestation of fruit flies, as proclaimed on August 8, 1989 and
May 10, 1990; and local emergency caused by below freezing temperatures,
as proclaimed on January 15, 1991. Original documents on file in
Executive Office.

06-11-91.47.4 56

Open Session adjourned to Closed Session at 10:25 o'clock a.m., following
Board Order No. 55 until 10:45 o'clock a.m., for the purpose of
discussing
litigation in relation to the City of Los Angeles vs. County of
Los Angeles and Mendly vs. County of Los Angeles, pursuant to Government
Code Section 54956.9(a).

Closed Session convened at 10:25 o'clock a.m. Present were Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Deane Dana.

Closed Session adjourned at 10:42 o'clock a.m. Present were Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Deane Dana.

Open Session reconvened at 10:45 o'clock a.m.. Present were Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman and Michael D. Antonovich, Chairman presiding. Absent was Supervisor Deane Dana.

06-11-91.48 MISCELLANEOUS (Continued)

06-11-91.48.1 75

The meeting recessed at 12:45 o'clock p.m. following Board Order No. 74 until 2:00 o'clock p.m.

The meeting reconvened at 2:55 o'clock p.m. Present were Supervisors Gloria Molina, Edmund D. Edelman and Michael D. Antonovich, Chairman presiding. Absent were Supervisors Kenneth Hahn and Deane Dana.

06-11-91.48.2 74

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Molina

Rosalva Gomez

Supervisor Hahn

Jackson A. Barton, M.D.

Supervisor Edelman

Stan Getz
David Justin Rascoff
John Antonio Vela

Supervisors Edelman and
Antonovich

Frances Moore Anderson

Supervisor Hahn for
Supervisor Dana

Elizabeth M. Duffin
Heather Hackett
Hrvoje Antony Han
Edmond Douglas Lee

Supervisor Antonovich

James F. Collier
Esther Ritter Davis
Bernard T. Gulbranson
W. Stanley Mooneyham
Norman A. Rough
Mario Sanchez
Glenn Arthur Spangler
Dallas Mason Williams
Paul Wurtzel

06-11-91.48.3 77

Meeting adjourned (Following Board Order No. 76-B).
Next meeting of the Board: Wednesday morning, June 12, 1991
at 9:30 o'clock a.m.

The 1991-92 Public Budget Hearings were continued to
Wednesday, June 12, 1991 at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held June 11, 1991, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____
JUNE SAVALA
Head Board Specialist
